

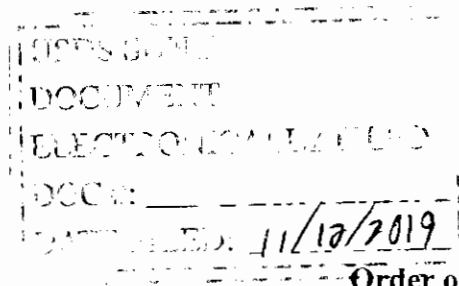
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

ALBANELLY RAMIREZ,

Defendant.



**Order of Restitution**

**18 Cr. 434 (JGK)**

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Jacob R. Fiddelman, Assistant United States Attorney, of counsel; the presentence report; the Defendant's conviction on Count Two of the above Indictment; and all other proceedings in this case, it is hereby ORDERED that:

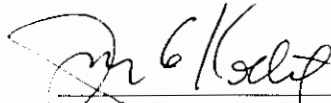
**1. Amount of Restitution.** ALBANELLY RAMIREZ, the Defendant, shall pay restitution in the total amount of \$1,308,976.09 to the victim of the offense charged in Count Two. The name, address, and specific amount owed to the victim is set forth in the Schedule of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

**2. Joint and Several Liability.** Defendant's liability for restitution shall be joint and several with that of co-defendants WILLIAM POLANCO (up to \$1,308,976.09), LENIN GUZMAN-HIDALGO (up to \$177,787.09), and ANA VIANELY MOLINA (up to \$177,787.09) under docket number 18 Cr. 434 (JGK), should he/she be convicted and ordered to make restitution for the offenses in this matter. Defendant's liability for restitution shall continue unabated until either the Defendant has paid the full amount of restitution ordered

herein, or every victim has been paid the total amount of his loss from all the restitution paid by the Defendant and listed co-defendants in this matter.

Dated: New York, New York

10/11/19

A handwritten signature in dark ink, appearing to read "John G. Koeltl", written over a horizontal line.

HONORABLE JOHN G. KOELTL  
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

ALBANEILLY RAMIREZ,

Defendant.

**Schedule of Victims**

**18 Cr. 434 (JGK)**

<b>Name</b>	<b>Address</b>	<b>Amount of Restitution</b>
United States Internal Revenue Service	IRS-RACS Attn: Mail Stop 6261, Restitution 333 W. Pershing Ave. Kansas City, MO 64108	\$1,308,976.09
<b>Total</b>		<b>\$1,308,976.09</b>